

## **McLean County 911 Communications Center**

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## AGENDA METCOM OPERATIONS BOARD MEETING December 14, 2018 9:00 A.M.

## McLean County Government Center Conference Room 404

- 1. Opening Remarks Chairman Wasson
- 2. Approval of Minutes October 12, 2018
- 3. Review Expenditures Oct-Nov 2018
- 4. Department Matters
  - A. Tony Cannon, Director

Items to be presented for Information:

- 1. Problem Reports
- 2. Staffing
- 3. Miscellaneous Department Updates
- 5. Bill Wasson, Chairman

Items to be presented for Action:

1. Approval to allow OSF to be a part of our County-Wide StarCom System

Items to be presented for Information:

- 1. Announcement of next meeting February 8, 2019
- 6. Other General Business and Communication
- 7. Public Comments
- 8. Adjourn